



MADISON COUNTY COMMISSIONERS COURT

NOTICE OF MEETING AND AGENDA

THE COMMISSIONERS COURT WILL MEET IN REGULAR SESSION ON THE 28th JUNE, 2010 AT 9:30 A.M. IN THE "DISTRICT" COURTROOM OF THE MADISON COUNTY COURTHOUSE, 101 WEST MAIN, #208, MADISONVILLE, TEXAS.

- 1. Invocation and Pledges of Allegiance - Judge Arthur M. Henson
2. Call the meeting to order.
County Clerk - Charlotte Barrett
3. Approve the minutes of the meetings held 14th June, 2010
Collections Report
4. a). Approve Collection Reports for County Clerk and County Criminal Court
b). Approve Collection Reports for District Attorney
c). Approve Collection Reports for District Clerk
Treasurer - Judy Weathers
5. Approve paying County bills.
6. Approve bills paid since last court day - 14th June, 2010
7. Approve Treasurer's report.
8. Approve personnel changes
Auditor - Toni McBee-Joyner
9. Approve Auditor's Report.
10. Budget Amendments.
Departmental Reports
11. Safety Meeting Monthly Report. - Don Grooms
12. Tax Assessor/Collector Monthly Report - Beverly Plumlee, Tax A/C
13. County Library Monthly Report - Veronica Grooms, Librarian
14. Emergency Management Report - She'ly Butts
15. County Extension Agent Monthly Report -- Billy Zanolini
16. Public Comment - Hear Comments: In reference to the following Agenda Items Only - time limit 3 minutes, one person at a time will be called from the Public Participation Forms submitted. Move to the front of the Court and stand at the podium.
17. Enter into Madison County Commission Court records the re-appointment of Toni McBee-Joyner as Madison County Auditor for the period beginning June 23, 2010 through June 22, 2012 at a salary in the sum of Sixty Three Thousand (\$63,000.00) Dollars per annum, subject to annual budget modifications.
18. Discuss and consider approving a resolution to participate in the Brazos Valley HOME Consortium and authorizing the execution of the cooperation agreement. This agreement would be binding with other eligible contiguous local government in the Brazos Valley Council of Government Region, with Burleson County accepting the role of Lead Entity
19. Discuss and consider accepting contract with Kenneth C. Davis & Company, P.C. for audit services provided to Madison County for the year ended September 30, 2010.
20. Discuss and consider appointing the following members to the Regional Transportation Planning Committee: Madisonville Mayor: Terry Creel and Commissioner Pct. 2: Phillip Grisham.
21. Discuss and consider approving the Underground Utility Agreement for Madison County.

Public Comment - No Discussion or Action will be taken at this time by the Court - A three (3) minute limit per speaker. One person at a time will be called from the Public Participation submitted. Move to the front of the Court and stand at the podium. Please address your comments to your Commissioner.

22. ADJOURN

Certification:

Signed and dated 25th June, 2010

Arthur M. Henson, Madison County Judge

I, the undersigned County Clerk, do hereby certify that the agenda for the above-named Commissioners' Court is a true and correct copy, and that I posted this copy on 25th June, 2010 at 9:20 A.M. on the bulletin board and all doors of the Madison County Courthouse, in Madisonville, Texas. This notice remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Signed and dated 25th June, 2010

Charlotte Barrett, County Clerk

